Shipley’s Crossing HOA Annual Meeting Minutes

September 22, 2020

Club House Parking Lot

1. Annual Homeowners Meeting called to order at 6:00 pm.
2. Quorum established in accordance with the by-laws
3. Minutes from May 28, 2019 meeting reviewed and accepted.
4. Pro Com was present, confirmed Proof of Notice of the Meeting was send in accordance with by-laws and collected the ballots.
5. No Nominations offered from the floor.
6. Motion made to accept the slate of officers as presented, by Diane Boyea and seconded by Buddy Jackson. All approved.
7. Treasurer’s Report given.
8. President Mike Bonk thanked everyone for coming and thanks to all who serve on numerous committees. Special thanks to the following:
	1. Dave Weisner – for help with Fences & Irrigations system
	2. Henrietta Bond & Carolyn Bonk for cleaning the street of Pine needles & trash
	3. Kathy White & Henrietta Bond for collecting for gift for life guard.
	4. Diana Wright & Henrietta Bond for greeting new members of the community in these unusual times.
	5. Joe Cappola & Tom Hermansky for the Flags at the monuments for the holidays
	6. Mike Thomasson & Ellen of Pro Com for work to secure Grants.
	7. Buddy Jackson for taking out the Clubhouse trash weekly.
	8. Charlie Kerrigan and Beth Davis for the Social events we were able to have.
9. New Home Owners were asked to stand and introduce themselves.
10. Motion to close Annual Meeting Diane Boyea, Second Charlie Kerrigan